

# PLAINVILLE FIRE DISTRICT

## Monthly Meeting Minutes

June 11, 2024

**Time: 7:00pm** - In attendance from the district: Landon, Kline, Rice, Slenker, Stachurski, Thomas, Chiefs Crowder, Proper.

The **6<sup>th</sup> Meeting of 2024** of the Board of Commissioners of the Plainville Fire District held on **Tuesday, June 11, 2024** was called to order at 7:00 P.M. by Chairman Ken Landon;

EXECUTIVE SESSION – The District will develop a policy detailing fitness for duty and a checklist for use by District physicals and fitness for duty.

### MEETING MINUTES

Minutes of the **May** regular meeting were emailed previously by District Secretary Thomas. A motion by Commissioner Stachurski; second by Commissioner Slenker to waive the reading of the minutes and accept as written.

### TREASURER'S REPORT as of June 11, 2024:

Checking/Savings	10030 · Bldg. Improvements Cap Reserve	309,605.48
	10020 · Fire Equipment Capital Reserve	144,255.84
	10010 · General Fund	248,631.59
	10000 · Checking Account	14,271.46
<b>Total Checking/Savings</b>		<b>716,764.37</b>

40Fund transfers - **\$25,000 (GF) to (CA)**; Deposit - **\$0** to GF; Monthly abstract (May-Jun **\$42,543.07**) and Balance Sheet. A motion by Commissioner Stachurski, second by Commissioner Rice to approve the report as presented. Motion carried.

### BILLS TO BE PAID:

Monthly expenditures for **May 15-June 11 (\$42,543.07)** were reviewed and approved for payment. A motion by Commissioner Slenker, second by Commissioner Rice to accept the abstract and to pay the bills. Motion carried.

### COMMUNICATIONS:

**RECEIVED:** Riverside Lawn Care service report, NYSIF information for posting, Fire Service Secretary/Treasurer Manual, Country Propane info, NYSAFC Fire 2024 flyer (Chief), ESIP Fire 2024 flyer (Chief), Doyle client update, Cleanway Systems quote. OVIA renewal portfolio Policies including vehicle insurance cards; OVIA beneficiary updates

**SENT:)**

**EMAIL:** Minutes to TOL, Correspondence regarding changing OSHA standards;

Communications will be placed on file.

### CHIEF'S REPORT:

Report attached with these highlights: Apparatus being serviced, ESIP training access (including OSHA) is available to all commissioners through AFDSNY, successful logging training

Calls for the month of <b>May</b>	18	Year-to-date calls	93	Active members	17
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### Old Business

1. **Station maintenance issues** – Andy seeking quotes for re-siding Station 3
2. **Recruitment/Retention** – Nothing current
3. **Skytesting Services** – to be scheduled
4. **Strip and seal floor at Sta 1** – A motion by Commissioner Rice, second by Commissioner Kline to approve Cleanway Systems quote to strip and wax the floors for \$325. Motion carried.
5. **New OSHA standards comment** – our concerns have been submitted.

6. **Insurance** – Commissioners Landon, Slenker and S/T Thomas met with new agent, Bob Cantwell. Our concerns were expressed and adequately answered.

### **New Business**

1. **Expenditures** – A motion by Commissioner Rice, second by Commissioner Slenker to approve the purchase of a Fire Service Secretary/Treasurer Manual at the cost of \$250+shipping. Motion carried. A motion by Commissioner Rice, second by Commissioner Slenker to approve the purchase of new interior door locks (Proper to install) and 3 exterior lockbox and keys for each station. Motion carried.
2. **NYSIF autopay** – The Commissioners provided approval to use autopay for the NYSIF (VFBL) payment.
3. **Summer games** – A motion by Commissioner Rice, second by Commissioner Stachurski to approve the participation by our members at the FASNY Summer games including additional insurance, if needed. Motion carried.
4. **Old Forge training** – A motion by Commissioner Rice, second by Commissioner Slenker to pay for all registration expenses for members attending the training. Motion carried.
5. **Potential purchases** – Chief Crowder provided costs for turnout gear (approximately \$3,965/ea) and for gear washer and dryer).
6. **OSHA updates** – FASNY will hold a press conference tomorrow at 10am at the OnCenter.

There being no further business to come before the Board, the meeting was adjourned with a motion by Commissioner Stachurski, second by Commissioner Rice; motion carried. Regular meeting adjourned at 8:44 pm.

Respectfully submitted,  
Kathryn Thomas  
Secretary-Plainville Board of Fire Commissioners

**\*\* The next meeting of the Board of Fire Commissioners will be held on Tuesday, July 9, 2024 at 7:00pm.**